



UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA  
October 2024 Grand Jury

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
MIGUEL ANGEL GALLARDO,  
  
Defendant.

CR No. 2:24-CR-00657-WLH

I N D I C T M E N T

[18 U.S.C. § 922(g)(1): Felon in Possession of a Firearm and Ammunition; 18 U.S.C. § 924(d)(1), 28 U.S.C. § 2461(c): Criminal Forfeiture]

The Grand Jury charges:

[18 U.S.C. § 922(g)(1)]

On or about October 2, 2024, in Ventura County, within the Central District of California, defendant MIGUEL ANGEL GALLARDO knowingly possessed a firearm, namely, a Smith & Wesson, model M&P 40 Shield, .40 S&W caliber pistol, bearing serial number HWH5872, and ammunition, namely, six rounds of HTI Plastics and Smith & Wesson, Inc. .40 S&W caliber ammunition and two rounds of Fiocchi .40 S&W caliber ammunition, each in and affecting interstate and foreign commerce.

1 Defendant GALLARDO possessed such firearm and ammunition knowing  
2 that he had previously been convicted of at least one of the  
3 following felony crimes, each punishable by a term of imprisonment  
4 exceeding one year:

5 1. Custodial Possession of Weapon, in violation of California  
6 Penal Code Section 4502(a), in the Superior Court of the State of  
7 California, County of Ventura, case number 2014012752, on or about  
8 December 18, 2014;

9 2. Extortion, in violation of California Penal Code Section 518,  
10 in the Superior Court of the State of California, County of Ventura,  
11 case number 2012038720, on or about December 18, 2014;

12 3. Conspiracy to Commit a Crime, in violation of California  
13 Penal Code Section 186.22(b)(1), in the Superior Court of the State  
14 of California, County of Ventura, case number 2012038720, on or about  
15 December 18, 2014; and

16 4. Terrorist Threats, in violation of California Penal Code  
17 Section 422, in the Superior Court of the State of California, County  
18 of Ventura, case number 2006014666, on or about May 8, 2006.

FORFEITURE ALLEGATION

[18 U.S.C. § 924(d)(1); 28 U.S.C. § 2461(c)]

1. Pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure, notice is hereby given to defendant that the United States of America will seek forfeiture as part of any sentence, pursuant to Title 18, United States Code, Section 924(d)(1), and Title 28, United States Code, Section 2461(c), in the event of the defendant's conviction of the offense set forth in this Indictment.

2. The defendant, if so convicted, shall forfeit to the United States of America the following:

(a) All right, title, and interest in any firearm or ammunition involved in or used in such offense; and

(b) To the extent such property is not available for forfeiture, a sum of money equal to the total value of the property described in subparagraph (a).

3. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c), the defendant, if so convicted, shall forfeit substitute property, up to the value of the property described in the preceding paragraph if, as the result of any act or omission of the defendant, the property described in the preceding paragraph or any portion thereof (a) cannot be located upon the exercise of due diligence; (b) has been transferred, sold to, or deposited with a third party; (c) has been

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1 placed beyond the jurisdiction of the court; (d) has been  
2 substantially diminished in value; or (e) has been commingled with  
3 other property that cannot be divided without difficulty.

4  
5 A TRUE BILL

6  
7 /s/  
Foreperson

8  
9 E. MARTIN ESTRADA  
10 United States Attorney

11 MACK E. JENKINS  
12 Assistant United States Attorney  
Chief, Criminal Division

13 

14 SCOTT M. GARRINGER  
15 Assistant United States Attorney  
Deputy Chief, Criminal Division

16 FRANCES S. LEWIS  
17 Assistant United States Attorney  
Chief, General Crimes Section

18 BENEDETTO L. BALDING  
19 Assistant United States Attorney  
Deputy Chief, General Crimes Section

20 DANBEE C. KIM  
21 Assistant United States Attorney  
General Crimes Section